



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION

Voting Members:

Joey Manahan, Chair
Ann H. Kobayashi, Vice Chair
Brandon J.C. Elefante
Ron Menor
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, MARCH 31, 2016
1:00 PM

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3816.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities. Please call 768-3816 or send an email to jtachibana@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE MARCH 3, 2016 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 16-71 – NEW CITY WORK ELEMENTS.** Approving New City involved work elements for inclusion in the Federal Fiscal year 2017 overall work program. (Transmitted by Communication D-167)
2. **RESOLUTION 16-77 – TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (“TIGER”) GRANT APPLICATION.** Authorizing the filing of a TIGER grant application with the U.S. Department of Transportation (USDOT) for the Honolulu Urban Bus Circulator System Project. (Transmitted by Communication D-183)
3. **BILL 23 (2016) – RELATING TO SPECIAL TRANSIT SERVICE.** Clarifying the provision of supplemental special transit services for persons requiring special transit services for medical reasons. [Bill 23 (2016) passed first reading on 3/16/16]

FOR DISCUSSION

4. **COMMUNICATION CC-40 – FINAL REPORT ENTITLED “AUDIT OF THE PARATRANSIT SERVICE” (Dated 3/4/16)** (On file with the City Clerk’s office; hard copies distributed to Councilmembers.)

JOEY MANAHAN, Chair
Committee on Transportation